

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

## TENNESSEE DEPARTMENT OF HEALTH MEMORANDUM

**Date:** March 3, 2017

**To:** Shelley Walker, Director of Communications and Media Relations

Amber Ricks, Commissioner Office Michelle Long, Assistant Commissioner, Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Service

Name of Board or Committee: Committee of Pediatric Emergency Care -

Joint Committee of the Board of Emergency Medical Services and the Board for Licensing Health Care

**Facilities** 

**Date of Meeting:** March 30<sup>th</sup>, 2017

**Time:** Meeting 11:00 am – 3:00 pm Eastern Time

**Place:** Children's Hospital at Erlanger

Massoud Building, Room 140

910 Blackford Street Chattanooga, TN 37403

Major Item(s) on Agenda: See Attached Agenda

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



## JOHN J. DREYZEHNER, MD, MPH COMMISSIONER

**BILL HASLAM** 

**GOVERNOR** 

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

## **AGENDA:**

- 1. Introduction
  - a. Introduction and Roll Call Dr. Barry Gilmore, CoPEC Chair
- 2. Membership welcome -Kate Copeland, Membership Chair
  - a. Q and A
- 3. Address outstanding business if needed
- 4. Task force breakout session
  - a. Data
  - b. Membership
  - c. Standardization
  - d. Funding
  - e. Branding
- 5. Task force reports
- 6. Adjourn

PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION